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FILED

MJ 24-06166

2024 OCT -8 AM 8:58

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

PLAINTIFF

Ibrahim, Alhuseini Ameen

USMS#

DEFENDANT

CASE NUMBER:

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

REPORT COMMENCING CRIMINAL ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on 10/7/2024 at 9:00 ☐ AM ☒ PM

or

The defendant was arrested in the _____ District of _____ on _____ at _____ ☐ AM ☐ PM2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No

4. Charges under which defendant has been booked:

15 U.S.C 78, (b), 78 ff ; 17 C.F.R. 240.10b-55. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor6. Interpreter Required: ☒ No ☐ Yes Language: _____7. Year of Birth: 19738. Defendant has retained counsel: ☐ No☒ Yes Name: Jeff Spitz Phone Number: 424-273-1126

9. Name of Pretrial Services Officer notified: _____

10. Remarks (if any): _____

11. Name: Richard Higgins (please print)12. Office Phone Number: 202-714-702613. Agency: FBI14. Signature: Richard Higgins15. Date: 10/7/2024

CR-64 (09/20)

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